

1 Minutes of the Centerville **City Council** meeting held Tuesday, June 15, 2021, at 7:00 p.m. with
2 participants present at Centerville City Hall, 250 North Main Street, Centerville, UT, and
3 electronically via Zoom.

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5 **MEMBERS PRESENT**

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7 Mayor Clark Wilkinson

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9 Council Members Tamilyn Fillmore
10 William Ince
11 Stephanie Ivie
12 George McEwan
13 Robyn Mecham

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15 **STAFF PRESENT**

16 Brant Hanson, City Manager
17 Lisa Romney, City Attorney
18 Jennifer Hansen, City Recorder
19 Jacob Smith, Administrative Services Director
20 Nate Plaizier, Finance Director
21 Mackenzie Wood, Assistant Planner
22 Bruce Cox, Parks and Recreation Director
23 Mike Carlson, Public Works Director

24 **VISITORS**

25 Marcus Keller, Zions Public Finance
26 Nannette Smith

27 **PRAYER OR THOUGHT**

28 Councilmember Mecham

29 **PLEDGE OF ALLEGIANCE**

30
31 **OPEN SESSION**

32
33 No comments

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35 **PUBLIC HEARING – FINAL BUDGET FY2022**

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37 Administrative Services Director Jacob Smith explained changes made to the FY2022
38 Tentative Budget since last review by the Council. Finance Director Nate Plaizier said Staff
39 recommended the Council adopt the proposed tax rate from the County, and adopt a final tax rate
40 in August following the truth-in-taxation process.

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42 Mayor Wilkinson opened a public hearing at 7:11 p.m., and closed the public hearing
43 seeing that no one wished to comment. Councilmember McEwan **moved** to approve Resolution
44 No. 2021-19 setting the property tax rate. Councilmember Ivie seconded the motion, which
45 passed by unanimous vote (5-0). Councilmember Ivie **moved** to adopt Resolution No. 2021-18,
46 adopting the FY2022 Tentative Operational Budget. Councilmember Ince seconded the motion,
47 which passed by unanimous vote (5-0). Councilmember McEwan **moved** to formally set the date
48 and time for a public hearing on the Final Budget with truth-in-taxation for August 17, 2021 at 7:00
49 p.m. in Council Chambers. Councilmember Ince seconded the motion, which passed by
50 unanimous vote (5-0).

1 **PUBLIC HEARING – ZONING CODE AMENDMENTS – PARKSTRIP HARDSCAPING**
2 **– CZC 12.51.070 (LANDSCAPING REQUIREMENTS)**
3

4 The Council recently adopted Ordinance No. 2021-12 amending Chapter 11.02
5 (Parkstrips and Parkstrip Trees) to allow certain hardscaping in parkstrips. City Attorney Lisa
6 Romney explained that amendments needed to be made to Section 12.51.070 of the Zoning Code
7 to address the hardscaping amendments approved by the City Council. Proposed Ordinance No.
8 2021-14 was prepared for that purpose. The Planning Commission reviewed the amendments on
9 June 9, 2021 and recommended approval.

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11 Mayor Wilkinson opened a public hearing at 7:16 p.m., and closed the public hearing
12 seeing that no one wished to comment. The Council discussed definitions of “hardscape” and
13 “impervious surface”. Councilmember Fillmore encouraged consistent use of terms in all City
14 documents. Councilmember Ince **moved** to approve Ordinance No. 2021-14. Councilmember
15 Fillmore seconded the motion, which passed by unanimous vote (5-0).

16
17 **AGREEMENT FOR MUNICIPAL ADVISORY SERVICES – GENERAL OBLIGATION**
18 **BONDS TO FINANCE CEMETERY PROJECT – ZIONS PUBLIC FINANCE**
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20 The City Council directed Staff to pursue a ballot proposition for the upcoming municipal
21 election to obtain input from voters on whether to bond for a new or expanded cemetery. Finance
22 Director Nate Plaizier recommended entering into an Agreement for Municipal Advisory Services
23 with Zions Public Finance to assist the City in placing this matter on the ballot and for assistance
24 in bonding for and financing the project if approved by voters. Marcus Keller with Zions Public
25 Finance explained services that would be provided and potential costs, and answered questions
26 from the Council.

27
28 The Council and Staff discussed potential cemetery scenarios going forward, and
29 information that needed to be communicated to citizens. Councilmember McEwan **moved** to
30 approve an Agreement for Municipal Advisory Services between Centerville City and Zions Public
31 Finance, Inc for assistance and financial services regarding proposed ballot proposition and
32 bonding for a cemetery project, subject to redlines provided by the City Attorney. Councilmember
33 Ince seconded the motion, which passed by unanimous vote (5-0).

34
35 **PLANNING COMMISSION BYLAWS**
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37 The Planning Commission recently reviewed and recommended approval of updated
38 Planning Commission Bylaws. Assistant Planner Mackenzie Wood presented the updated Bylaws
39 to the City Council. Councilmember Mecham said she would want to review a redlined copy with
40 changes made. Councilmember Ivie said she agreed. Councilmembers Fillmore and McEwan
41 said they did not feel Council review of the changes was needed. Ms. Wood emphasized the
42 Bylaws outlined Planning Commission procedure; all powers and duties of the Planning
43 Commission were outlined and defined by ordinance.

44
45 Councilmember Fillmore **moved** to adopt Resolution No. 2021-26 approving updated
46 Planning Commission Bylaws. Councilmember Ivie seconded the motion, which passed by
47 unanimous vote (5-0).

48
49 **SUMMARY ACTION**
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- 51 • Bond reduction in the amount of \$12,450.00 and start of warranty for Silverthorne
52 Subdivision

- 1 • Safety surface repair and maintenance at Freedom Hills, Smoot, and Porter Walton
2 Parks
- 3 • Monthly financial report

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5 Staff answered questions from the Council regarding the cost of safety surface repair and
6 maintenance in the three parks. City Manager Brant Hanson stated regular bi-annual
7 maintenance was the goal. Councilmember McEwan said he would like to see costs in a unit that
8 made sense to him (e.g., per square foot).

9
10 Councilmember Fillmore **moved** to approve a bond reduction in the amount of \$12,450.00
11 and start of warranty for Silverthorne Subdivision. Councilmember McEwan seconded the motion,
12 which passed by unanimous vote (5-0). Councilmember Fillmore **moved** to approve safety
13 surface repair and maintenance at Freedom Hills, Smoot, and Porter Walton Parks in the amount
14 of \$85,468.00. Councilmember McEwan seconded the motion, which passed by unanimous vote
15 (5-0). Councilmember Ince **moved** to approve the monthly financial report. Councilmember
16 McEwan seconded the motion, which passed by unanimous vote (5-0).

17 18 **MINUTES REVIEW AND ACCEPTANCE**

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20 Minutes of the June 1, 2021 Council meeting were reviewed. Councilmember McEwan
21 **moved** to accept the minutes as recorded. Councilmember Ivie seconded the motion, which
22 passed by unanimous vote (5-0).

23 24 **CITY COUNCIL REPORT**

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26 Councilmember Fillmore reported the Parks Committee had organized the summer
27 Movies in the Park program. She emphasized the importance of the Parks Committee providing
28 a prioritized list of park projects.

29 30 **MAYOR'S REPORT**

- 31
32 • Mayor Wilkinson spoke of low water levels in area reservoirs. He asked the Council if
33 they would be willing to join him in encouraging certain water-conserving measures.
34 Councilmembers McEwan and Ince said they agreed with encouraging water
35 conservation. Councilmember Fillmore said she would want communication with the
36 community to be positive and encourage involvement. She suggested some type of
37 competition. Councilmember Mecham said she agreed that the education campaign
38 should be positive. Councilmember Fillmore suggested asking the citizens to share
39 how they conserved water. The Council discussed possible incentives.
40 Councilmember Mecham said she did not want to cause problems between neighbors,
41 but said she believed the City needed to take the scarcity of irrigation water seriously.
42 Mr. Hanson pointed out that Centerville did not currently have a problem with culinary
43 water sources. He explained watering at City Hall and the Public Works building had
44 been drastically reduced, and watering at parks would be evaluated and reduced
45 where prudent. Mr. Hanson said he believed use of culinary water on landscaping
46 should be addressed by City ordinance. Councilmember Fillmore suggested
47 scheduling a water conservation initiative work session. Mr. Hanson suggested the
48 City continue to post water conservation messages on social media. It was suggested
49 that an educational water conservation booth be included at the 4th of July celebration.
- 50 • A majority of the Council expressed a desire to schedule a joint work session with the
51 Planning Commission to discuss goals.

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CITY MANAGER'S REPORT

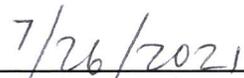
- Mr. Hanson clarified that the City had an ordinance that prohibited watering between 10:00 a.m. and 6:00 p.m.
- The Council discussed moving away from use of Zoom for Council meetings. Mr. Hanson suggested Zoom could continue to be an option if requested by vendors. Councilmembers McEwan and Fillmore said they would want Zoom to continue to be an option, especially on County mandatory air quality action days, and for the upcoming truth-in-taxation hearing.

ADJOURNMENT

At 8:50 p.m., Councilmember McEwan **moved** to adjourn the meeting. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).



Jennifer Hansen, City Recorder



Date Approved



Katie Rust, Recording Secretary

